

**PUBLIC NOTICE**  
**AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**BALBOA PARK COMMITTEE**  
**THURSDAY, SEPTEMBER 4, 2008**  
**5:30 P.M. \*NOTE TIME CHANGE**  
**BALBOA PARK CLUB**  
**SANTA FE ROOM**  
**SAN DIEGO, CA 92101**

**Committee Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON AT (619) 235-1157.

**CALL TO ORDER** - Introductions

**APPROVAL OF MINUTES** – August 7, 2008

**REQUEST FOR CONTINUANCES**

**NON AGENDA PUBLIC COMMENTS** (Limited to items **not** on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

**CHAIRPERSON'S REPORT** – Vicki Granowitz

**STAFF REPORT**

City Council Third District – Jeffery Tom  
Deputy Park and Recreation Director – Kathleen S. Hasenauer  
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza  
Balboa Park Operations District Manager – Bruce Martinez

**WORKSHOP ITEMS** (No actions taken; subject discussed by the committee and staff.)

- 401. Balboa Park Study (As Time Permits)
  - a. Business Process Reengineering
    - Park and Recreation Department with emphasis on Balboa Park
  - b. Discussion process for writing report and reaching conclusions on:
    - First Two Questions:
      - 1) Can the City of San Diego provide the necessary financial support for Balboa Park in the future?
      - 2) Even if it can, should it do so?
    - Third Question:
      - 3) If it (City of San Diego) wishes to expand management and governance of the park, what are the alternatives for it to do so?
  - c. Continue Review of Organization Charts
  - d. Start Discussion - Possible Statement of Principals/Recommendations

**ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any committee member.)

- 101. None

**Adoption** (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. None

**Special Events** (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. None

## **INFORMATION ITEMS**

501. None

## **SUB-COMMITTEE REPORTS**

601. Land-Use and Policy - Laurie Burgett

**COMMITTEE MEMBERS REPORTS** The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

**Vice Chair** - Mike McDowell

### **Members at Large**

- Jerelyn Dilno
- Donald Steele
- Vacant

**Balboa Park / Morley Field Recreation Council** – Andrew Kahng

### **Balboa Park Cultural Partnership**

- Large Institution – Mick Hager
- Small/Mid-size – David Kinney

**Centre City Advisory Committee** – Jennifer Ayala

**Golden Hill Planning Group** – Laurie Burgett

**Greater North Park Planning Group** – Vicki Granowitz

**Uptown Planning Group** – Michael Singleton

## **ADJOURNMENT**

Next Balboa Park Study Meeting:

Thursday, September 18, 2008

Next Balboa Park Committee Meeting:

Thursday, October 2, 2008

5:30 P.M.; Balboa Park Club, Santa Fe Room

San Diego, CA 92101

**Please Note:** If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.